

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
DECEMBER 5, 2019**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Chief Hughes _____

APPROVAL OF MINUTES of November 19, 2019 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

ORDINANCES:

O – 9 – 2019

**ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
“VEHICLES AND TRAFFIC” – NO PARKING ON JACOB HARRIS LANE**

PUBLIC HEARING

Motion to open to public _____ Second _____

Motion to close _____ Second _____

Motion to Adopt _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

O – 10 – 2019

**ORDINANCE AUTHORIZING THE ADVERTISEMENT AND SALE OF BLOCK 26, LOT 1 (699 CLEMS
RUN) NO LONGER NEEDED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ**

PUBLIC HEARING

Motion to open to public _____ Second _____

Motion to close _____ Second _____

Motion to Adopt _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

RESOLUTIONS:

RESOLUTION R-135-2019

**AUTHORIZING AND APPROVING THE ELK TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE
IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033
PROGRAM TO ENABLE THE ELK TOWNSHIP POLICE DEPARTMENT TO REQUEST AND
ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-136-2019

AUTHORIZING 2019 BUDGET TRANSFERS

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-137-2019

**TO RETURN MONEY TO CORELOGIC DUE TO AN OVERPAYMENT ON BLOCK 49 LOT 7,
ASSESSED TO FREDRICK LANDWHER**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-138-2019

**EXTENDING CONTRACT FOR THE YEAR 2020 TO GOLD MEDAL ENVIRONMENTAL FOR THE
COLLECTION AND REMOVAL OF SOLID WASTE AND RECYCLABLES**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Leona Mather

PURSUANT TO RESOLUTION R-86-2019

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.